

Paris City Commission  
Commission Chambers  
Paris, Kentucky  
June 23, 2015

The Paris City Commission met in regular session at 9:05 a.m. on Tuesday, June 23, 2015. Mayor Pro Tem Wallis Brooks called the meeting to order and the Pledge of Allegiance was recited.

Present: Mayor Michael Thornton, Commissioner Matt Perraut, Commissioner Wallis Brooks, Commissioner Stan Galbraith, City Manager John Plummer, Assistant City Manager/Code Enforcement Mike Withrow, City Attorney Bryan Beaman, City Clerk/Treasurer Cheryl Dryden and Assistant City Manager/Finance Jim McCarty.

### **Approve Agenda**

Motion made by Brooks, seconded by Perraut and unanimously carried to approve the agenda as presented.

### **Approve Minutes**

Motion made by Galbraith, seconded by Brooks and unanimously carried to approve minutes of the June 9, 2015 regular meeting.

### **Public Hearing**

The meeting was opened to a public hearing at 9:10 a.m. for the purpose of obtaining written or oral comments regarding the proposed use of Municipal Aid and LGEA Program Funds for fiscal year end June 30, 2016. Receiving no comments either written or oral, the public hearing was closed.

### **Public Comment**

Tyler Boyle, Youth Advocate of the Year, Southern Region, Tobacco Free Kids, came before the commission to discuss the dangers of secondhand smoke in the workplace in furthering his mission for a smoke free workplace law in the community. Perraut questioned taking away independent rights from businesses in trying to force a smoke free workplace. Thornton thanked Boyle and applauded him with a standing ovation on his academic accomplishments.

Dr. Jerry Mayfield, in support of a smoke free workplace law, questioned the rationale in continuing to allow smoking in the community but not allowing Sunday alcohol sales stating there was no safe level of cigarette smoke.

Thornton stated he had an issue with more legislation being forced on the public and noted Sunday alcohol sales failed when the community was polled a few years ago.

Mary Ann Inman came before the commission to discuss property purchased two and one-half years ago located at 281 Houston Avenue. Ms. Inman noted her husband plans to renovate the property and stated the violation notices were unfair and should stop. Ms. Inman stated her husband's prior renovations should speak favorably of his work.

Thornton expressed concern that the Inmans had owned the property for 2 ½ years and made no attempt to fix it up. Ms. Inman stated the property could be made habitable in six months.

## **Communications**

Motion made by Brooks, seconded by Thornton and unanimously carried to accept and file the Bourbon Heights Golf Scramble sponsorship request.

Motion made by Brooks, seconded by Galbraith and unanimously carried to accept and file HUD correspondence regarding Housing Authority of Paris sustainability plan.

**Consent Agenda** – None

## **Old Business**

Motion made by Thornton and seconded by Perraut to give second reading to the following ordinance approving an interlocal cooperation agreement authorizing the formation and the establishment of the Kentucky Municipal Energy Agency. Motion carried with Perraut, Brooks, Galbraith and Thornton voting aye.

### **ORDINANCE 2015-4**

#### **AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARIS, KENTUCKY, APPROVING AN INTERLOCAL COOPERATION AGREEMENT AUTHORIZING THE FORMATION AND THE ESTABLISHMENT OF THE KENTUCKY MUNICIPAL ENERGY AGENCY**

WHEREAS, the City of Paris, Kentucky (the "City") and other municipal electric systems in the Commonwealth of Kentucky are faced with an ongoing challenge of assuring that the demand for electric power and energy to serve their residents and businesses will be met with a reasonable balance between the need for new facilities and new energy sources, the availability of supply from existing resources, the cost and efficient operation of such facilities and energy sources, and the desire and need for cleaner sources of energy and conservation in the use of energy; and

WHEREAS, municipal electric systems in the Commonwealth of Kentucky must secure reliable, cost effective, and environmentally responsible energy sources or more effective uses of energy sources to supply the demands of their residents and businesses; and

WHEREAS, mutual advantage may be obtained from the coordinated planning, permitting, acquisition, construction and operation of new and existing facilities, and from joint purchases, sales and exchanges of electric power and related sources; and

WHEREAS, additional mutual advantage may be obtained from the coordinated planning, permitting, acquiring, constructing and operating of certain joint electric power supply projects and any and all facilities, including all equipment, structures, machinery, and tangible and intangible property, real and personal, for the generation or transmission of electrical energy, including any fuel supply or source useful for such projects; and

WHEREAS, pursuant to Sections 65.210 to 65.300 of the Kentucky Revised Statutes, as amended, known as the "Interlocal Cooperation Act" (the "Act"), public agencies are authorized and empowered to join with each other to make the most efficient use of their powers by enabling them to cooperate on a basis of mutual advantage; and

WHEREAS, the City desires to enter into an interlocal cooperation agreement with one or more public agencies for the purposes stated above;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF PARIS, KENTUCKY, AS FOLLOWS:

**Section 1. Creation of Joint Public Agency.** That the formation, creation and establishment of a joint public agency pursuant to the Act, to be known as the "Kentucky Municipal Energy Agency", is hereby authorized and approved.

**Section 2. Approval of Interlocal Cooperation Agreement.** That the proposed Interlocal Cooperation Agreement (the "Agreement"), attached to the Resolution as Exhibit A, forming, creating and establishing the Kentucky Municipal Energy Agency ("KMEA"), having been prepared and tendered to this City, is hereby approved, with such changes, insertions and omissions as the City's Mayor shall approve, such approval to be conclusively evidenced by the execution of said documents, in order to effectuate the purposes of this Ordinance; and the Mayor and City Clerk are hereby authorized to execute and acknowledge same for and on behalf of the City so that KMEA may constitute a joint public agency of which the City is a member thereof.

**Section 3. Appointment of KMEA Representatives.** That pursuant to the terms of the Agreement, the City will appoint its representative/director and its alternate representative to the KMEA Board of Directors by separate resolution.

**Section 4. KMEA Line of Credit.** That the City recognizes that KMEA will need to establish credit to begin to operate and to review and initiate projects and coordinated actions for its members (the "Members") and hereby requests KMEA to establish a line of credit for its operations and initial activities in an amount not to exceed \$5,000,000 (the "Line of Credit") for the purpose of funding KMEA's operations, projects and undertakings. The City recognizes and understands that KMEA's Members, including the City, will be assessed proportionally, from time to time, for the repayment of said Line of Credit all in accordance with the terms of the Agreement and the actions of the KMEA Board.

**Section 5. City Officers Authorized to Execute Necessary Documents.** That the Mayor, City Clerk and other officers of the City, be and are hereby authorized, on behalf of the City, to execute any and all documents, and to take whatever action, necessary to implement this Ordinance.

**Section 6. Effective Date.** This Ordinance shall take effect from and after its passage and approval.

INTRODUCED AND GIVEN FIRST READING at a duly convened meeting of the City Commission of the City of Paris, Kentucky, held on June 9, 2015.

GIVEN SECOND READING AND ENACTED at a duly convened meeting of the City Commission of the City of Paris, Kentucky, held on June 23, 2015.

CITY OF PARIS, KENTUCKY

By \_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Motion made by Brooks and seconded by Galbraith to give second reading to the following ordinance related to amendment of employee pay scale and classification ranges. Motion carried with Perraut, Brooks, Galbraith and Thornton voting aye.

**CITY OF PARIS  
ORDINANCE NO. 2015-5**

**AN ORDINANCE RELATED TO THE AMENDMENT OF EMPLOYEE  
PAY SCALE AND CLASSIFICATION RANGES**

WHEREAS, The City's system of personnel organization and management includes job descriptions and pay scales and grades approved by City ordinance, pursuant to KRS 83A.070. The purpose of the pay classification plan is to provide a fair method to compensate City employees and non-elected City officers. In order to maintain the fairness of this plan and to adjust employees' and non-elected City officers' compensation to reflect anniversary and merit pay increases, the City should periodically review and revise the salary ranges and grades; and

WHEREAS, The pay scales and grades set out herein provide for an employee's rate of pay, provides a means for merit raises, annual salary increases, and flexibility for higher wages to current employees and new hires based on experience, training, education or certifications; and

WHEREAS, This Ordinance, if approved, will ensure that all employees' and non-elected City officers' current salaries and expected salary adjustments conform to a duly enacted pay classification plan approved by ordinance as mandated by KRS 83A.070; and

NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF PARIS, KENTUCKY AS FOLLOWS:

SECTION ONE: The 2015 – 2016 pay scales and grades attached hereto as Exhibit A, and incorporated into this Ordinance as if set out in full, are adopted as the governing pay scales and grades for all full-time employees of the City of Paris, in accordance with KRS 83A.070, for fiscal year 2015 – 2016.

SECTION TWO: This Ordinance shall be effective July 1, 2015.

The foregoing Ordinance was read for the first time June 9, 2015 read for the second time and approved June 23, 2015.

APPROVED:

\_\_\_\_\_  
Michael Thornton, Mayor

ATTESTED BY:

\_\_\_\_\_  
Cheryl Dryden, City Clerk

Motion made by Perraut and seconded by Brooks to give second reading to the following ordinance approving an interlocal agreement with Bourbon County for a joint E911 emergency service system. Motion carried with Perraut, Brooks, Galbraith and Thornton voting aye.

**CITY OF PARIS ORDINANCE 2015-6**

**AN ORDINANCE APPROVING AN INTERLOCAL  
COOPERATIVE AGREEMENT WITH BOURBON COUNTY FOR  
ENHANCED 911 EMERGENCY SERVICE SYSTEM**

Whereas, pursuant to KRS Chapters 65, the City of Paris and Bourbon County have previously entered into an Interlocal Cooperative Agreement for the operation of a joint enhanced 911 emergency service system;

Whereas, the Interlocal Cooperative Agreement has not been formally amended since its inception; and

Whereas the enhanced 911 emergency service system Board of Bourbon County and the City of Paris having unanimously approved and recommended this revised interlocal cooperative agreement;

NOW THEREFORE BE IT ORDAINED by the City of Paris City Commission that the proposed Inter-Local Cooperative Agreement is approved and adopted; the Mayor is authorized to execute the Agreement and any City representatives are authorized to take action as needed with Bourbon County and any State official for the proper enactment of this Agreement.

If any provision of this Ordinance for any reason or to any extent, be invalid or unenforceable, the remainder of this Ordinance and the application of such provision to other persons or circumstances shall not be affected thereby, but rather shall be enforced to the greatest extent permitted by law.

This Ordinance was read for the first time on June 9, 2015 and read for the second time on June 23, 2015, and becomes effective on the date of its publication.

CITY OF PARIS

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Michael Thornton, Mayor

ATTEST:

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Cheryl Dryden, City Clerk

#### **New Business**

Motion made by Galbraith, seconded by Thornton and unanimously carried to adopt the following resolution approving the Mayor's appointments to the KMEA Board.

#### **CITY OF PARIS RESOLUTION 2015-9**

#### **A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF REPRESENTATIVES TO KENTUCKY MUNICIPAL ENERGY AGENCY BOARD OF DIRECTORS**

Be resolved by the City of Paris, Kentucky:

Section 1. That pursuant to the terms of the Kentucky Municipal Energy Agency Agreement, the Mayor hereby appoints James McCarty as its representative and director to the KMEA Board of Directors and Mike Withrow as its alternate representative to the KMEA Board of Directors.

Section 2. That this Resolution shall take effect upon its passage as required by law.

Enacted: Regular Meeting, June 23, 2015.

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Michael Thornton, Mayor

Attest:

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Cheryl Dryden, City Clerk

Motion made by Brooks, seconded by Perraut and unanimously carried to adopt the following resolution approving the mayor's appointments to the E911 Board.

**CITY OF PARIS  
RESOLUTION 2015-10**

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF JONATHAN BEST AND TONY ASBURY TO THE PARIS-BOURBON COUNTY E-911 BOARD

Be it resolved by the City of Paris, Kentucky:

Section 1.. That the appointments of Jonathan Best and Tony Asbury to the Paris-Bourbon County E-911 Board hereby are accepted and approved.

Section 2. That this Resolution shall become effective upon its passage and approval as required by law.

Enacted Regular Meeting, June 23, 2015.

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Michael Thornton, Mayor

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Cheryl Dryden, City Clerk

Motion made by Brooks, seconded by Galbraith and unanimously carried to adopt the following resolution authorizing the mayor to make application and enter into an agreement with the Kentucky Office of Homeland Security (KOHS) for funding.

Resolution for application for and administration of  
Kentucky Office of Homeland Security Project(s) (Cascade System)

CITY OF PARIS  
RESOLUTION 2015-11

A RESOLUTION OF THE CITY OF PARIS, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY-2015 APPLICATION CYCLE.

WHEREAS, the City of Paris , Kentucky desires to make an application for United States Department of Homeland Security and/or Commonwealth of Kentucky funds for a project to be administered by Kentucky Office of Homeland Security:

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the city:

NOW, THEREFORE, be it resolved this 23<sup>rd</sup> day of June, 2015 by the City of Paris, Kentucky,

The Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

For the purpose of any KOHS funded projects using FY-2015 funds the city will use the provisions of KRS 45A for the purchase of equipment and/or services. For any equipment and/or services under \$20,000 three (3) quotes will be obtained. For any equipment and/or services that exceeds \$20,000 the provisions of KRS 45A will apply.

Done this 23<sup>rd</sup> day of June, 2015 on a Motion made by Commissioner Wallis Brooks  
and seconded by Commissioner Stan Galbraith.

Members present voting in Favor: 4

Members Present voting against: 0

BY: \_\_\_\_\_

Mayor: \_\_\_\_\_

ATTEST: \_\_\_\_\_

Clerk: \_\_\_\_\_

The second amendment to the Tower Attachment Lease Agreement for AT&T at the Winchester Road Water Tower was presented for information only. Thornton emphasized that all engineering expenses incurred should be paid by AT&T.

In discussion of receipt of bids for water and wastewater chemicals and awarding of the bids, McCarty reported a timely submitted bid from Gulbrandsen was received by a qualified delivery service one day after the bid opening. Beauman stated the question before the commission was whether the Gulbrandsen bid was timely Thornton stated in his opinion the question being to rebid or accept the bids received timely. Consensus was to reject all bids received and rebid.

Motion made by Thornton and seconded by Brooks to reject all FY 2016 water and wastewater chemical bids received and rebid. Motion carried with Perraut, Brooks, Galbraith and Thornton voting aye.

First reading was given to an ordinance approving an interlocal cooperative agreement with Bourbon County, City of Millersburg and City of North Middletown for a joint planning Commission and related operations.

**Financial Business**

Motion made by Galbraith, seconded by Perraut and unanimously carried to approve payment of the following invoices:

**GENERAL FUND - JUNE 23, 2015**

ADGRAPHICS PRINTING	\$	42.00	BUSINESS CARDS - POLICE
AMAZON	\$	18.92	AC ADAPTER - PMC
ASSURANT	\$	784.32	LIFE INSURANCE - JUNE
AT&T	\$	590.39	SERVICE
AT&T	\$	92.36	SERVICE
AT&T	\$	271.98	SERVICE
AT&T CAPITAL SERVICES	\$	714.42	IP OFFICE MAINTENANCE

BLUEGRASS COMPUTER NETWORK	\$ 1,836.40	INSTALL LED TV, MOUNTS - PMC
CENTRAL KY MECHANICAL SERVICE	\$ 2,703.58	REPAIRS - UNIT #115 - STREET
CHRYSLER DODGE JEEP RAM	\$ 59.77	OIL CHANGES - POLICE
CINTAS	\$ 1,007.92	UNIFORM, RUG SERVICE
COLUMBIA GAS	\$ 734.19	SERVICE
DARNELL ENGINEERING	\$ 1,406.06	SURVEY, PLAT, ETC - WASHINGTON STREET
DUFFY FIRE PROTECTION	\$ 395.00	RECHARGE & INSPECT - STA 1 & STA 2
DUFFY FIRE PROTECTION	\$ 255.00	RECHARGE & INSPECT - POLICE
EADS HARDWARE	\$ 1,734.81	BLDG MATLS, MISC - FIRE, STREET
FASTENAL COMPANY	\$ 28.71	DRILL BITS, WASHERS - STREET
FIELDS AUTO BODY	\$ 514.00	BUMPER INSTALLED - #111 - STREET
FINLEY FIRE EQUIPMENT	\$ 72.00	FLASHLIGHT - FIRE
FINLEY FIRE EQUIPMENT	\$ 1,340.87	REPAIR - ENGINE 1
GALLS	\$ 305.18	UNIFORMS - POLICE
GUARDIAN	\$ 2,489.22	DENTAL INSURANCE - JUNE
HILLYARD	\$ 457.35	KITCHEN TOWELS, TRASH LINERS - PMC
HINKLE CONTRACTING COMPANY	\$ 694.89	SURFACE MATERIAL - STREET
JP COOKE CO.	\$ 38.85	PRINTER STAMP
KENTUCKY UTILITIES	\$ 5,515.86	SERVICE - MAY
KLC INSURANCE	\$ 18,178.97	BALANCE DUE RESULT OF INS APPRAISALS
LICKING RIVER VALLEY RC&D	\$ 200.00	2015 DUES
LOWES	\$ 480.02	HAND TOOLS - FIRE
MURPHY ELEVATOR	\$ 714.00	MAINTENANCE - JUNE
PARIS-BO CO TOURISM		
COMMISSION	\$ 2,582.02	TRANSIENT ROOM TAX
PARIS-BO CO LIBRARY	\$ 500.00	SPONSORSHIP - CLEAN UP PROJECT
RAILS END	\$ 320.00	MULCH - PMC
RON COOPER CO.	\$ 353.30	MINUTE BOOK
SAM BROWN SHIELDS	\$ 141.00	BATTALION CHIEF SHIELD
SAVER LIGHTING LLC	\$ 439.12	LED LAMPS - PMC
SOUTH MAIN BP	\$ 148.87	FUEL - STREET, SANITATON
STURGILL TURNER BARKER		
MOLONEY	\$ 3,646.50	LEGAL SERVICE - MAY
TIME WARNER	\$ 137.45	SERVICE
UNITED HEALTH CARE	\$ 50,636.11	MEDICAL INSURANCE - JUNE
VOGELPOHL FIRE EQUIPMENT	\$ 140.80	HOLMATRO REPAIR
WEB MATTERS	\$ 42.50	ADD APRIL & MAY MINUTES TO WEBSITE

**COMBINED  
UTILITIES AP  
REPORT -  
COMMISSIONER'S  
MEETING JUNE  
23, 2015**

<b><u>VENDOR NAME</u></b>	<b><u>AMOUNT</u></b>	<b><u>DESCRIPTION OF PURCHASE</u></b>
AIR EQUIPMENT SALES	\$ 8,858.69	MAJOR CAPITAL OUTLAY - ELEC.PROD. (FLOOD)
ALLIED TECHNICAL SERVICES	\$ 5,376.25	FLOOD DAMAGE - WWTP
AMERICAN INDUSTRIES INC	\$ 507.54	TREATMENT CHEMICALS - WWTP
ASPLUNDH TREE SERVIVE	\$ 600.00	CONTRACTED SERVICES - WWTP
AT&T	\$ 63.63	COMMUNICATIONS - SANITATION
ATLAS ELECTRIC MOTOR SVC	\$ 6,067.49	MAJOR CAPITAL OUTLAY - ELEC.PROD. (FLOOD)
ATS CONSTRUCTION	\$ 611.96	CONSTRUCTION MATERIALS - WATER.DIST.
BOURBON EQUIPMENT RENTAL	\$ 128.80	FLOOD DAMAGE - ELEC.PROD.
BOURBON LIMESTONE CO	\$ 2,014.02	CONSTRUCTION MATERIALS - WATER.DIST.
BOURBON OIL SERVICES	\$ 2,769.69	OIL - WWTP
BRENNTAG MID-SOUTH INC	\$ 2,700.00	TREATMENT CHEMICALS - WATER
BROWNSTOWN ELECTRIC	\$ 162.58	TEHNICAL SUPPLIES - ELEC.DIST.



BURKE CONTRACTING	\$	7,818.00	ROOF - RECYCLING CENTER
BW ROGERS	\$	187.97	EQUIPMENT PARTS - ELEC.DIST.
CINTAS CORPORATION	\$	3,338.60	UNIFORM RENTAL - ALL DEPARTMENTS
CITY OF PARIS/UTILITIES	\$	9,699.82	UTILITIES - ALL DEPARTMENTS
CITY TIRE OF PARIS	\$	125.00	VEHICLE PARTS - ELEC.DIST. & SANITATION
COLUMBIA GAS	\$	50.04	UTILITIES - RECYCLING CENTER
CUSTOMER UTILITY DEPOSITS	\$	223.85	REIMBURSE DEPOSITS - UTILITY ADMIN.
CUSTOM METALWORKS	\$	181.59	EQUIPMENT PARTS - WWTP
FAUST ELECTRIC	\$	3,135.49	EQUIPMENT MAINTENANCE - WWTP
FLEET ONE LLC	\$	4,879.46	GAS & DIESEL - ALL DEPARTMENTS
FLORENCE WINWATER WORKS	\$	5,922.97	EQUIPMENT PARTS - WATER & WATER DIST.
FOUSER ENVIRONMENTAL	\$	2,588.00	LAB TESTING - WATER & WWTP
HACH COMPANY	\$	661.43	TECHNICAL SUPPLIES - WATER & WATER DIST.
HARNEY, PATRICK	\$	80.50	REIMBURSE MILEAGE - WWTP
HENSLEY, DONALD	\$	100.00	REIMBURSE SAFETY BOOTS - WWTP
HILL'S ELECTRIC LLC	\$	720.00	EQUIPMENT MAINTENANCE - RECYCLING CENTER
HINKLE CONTRACTING	\$	1,146.06	CONSTRUCTION MATERIALS - WATER.DIST.
IRVING MATERIALS INC	\$	519.50	CONSTRUCTION MATERIALS - WATER.DIST.
KENTUCKY INFRA. AUTHORITY	\$	192,590.31	DEBT SERVICE - UTILITY ADMINISTRATION
KENTUCKY LEAGUE OF CITIES	\$	13,364.45	INSURANCE - UTILITY ADMINISTRATION
KENTUCKY STATE TREASURER	\$	28,997.01	KY SALES TAX - UTILITY ADMINISTRATION
KENTUCKY UNDERGROUND PRO	\$	177.60	CONTRACTED SERVICES-UTILITY ADMIN
KENTUCKY UTILITIES	\$	235,786.30	POWER PURCHASE - ELEC.PROD.
KIMBALL MIDWEST	\$	566.71	TECHNICAL SUPPLIES - ELEC.DIST.
L&W EMERGENCY EQUIPMENT	\$	94.00	VEHICLE MAINTENANCE - WWTP
LABORATORY PRODUCTS	\$	976.49	TECHNICAL SUPPLIES - WATER
LINVILLE ELECTRIC	\$	1,267.50	EQUIPMENT MAINTENANCE - RECYCLING CENTER
MARTIN'S SANITATION	\$	2,932.50	MAJOR CAPITAL OUTLAY - WWTP (FLOOD)
MCCARTY, JAMES	\$	184.01	REIMBURSE TRAVEL - UTILITY ADMINISTRATION
MITCHELL'S GARAGE	\$	87.88	VEHICLE MAINTENANCE - WWTP
NEPTUNE EQUIPMENT	\$	494.58	SPECIFIC SUPPLIES - WATER DIST.
NEWGEN STRATEGIES & SOL	\$	295.50	PROFESSIONAL FEES - UTILITY ADMINISTRATION
OFFICE DEPOT CREDIT	\$	224.70	OFFICE SUPPLIES - UTILITY ADMINISTRATION
PARIS MACHINING LLC	\$	160.00	EQUIPMENT PARTS - ELEC.DIST.
PURITY CHEMICALS INC	\$	367.36	TREATMENT CHEMICALS - WWTP
RAWDON MYERS INC	\$	2,416.86	MAJOR CAPITAL OUTLAY - WWTP (FLOOD)
RAY KING	\$	400.00	TRAINING & EDUCATION - ELEC.DIST.
RIO GRANDE - LEXINGTON	\$	645.90	BUILDING MAINTENANCE - ELEC.DIST.
RUMPKE	\$	650.70	DUMPSTERS - SANITATION (FLOOD)
SNAPCO INC	\$	390.00	MAJOR CAPITAL OUTLAY - ELEC.PROD. (FLOOD)
STUART C IRBY CO	\$	3,707.86	TECHNICAL SUPPLIES - ELEC. DISTRIBUTION
STURGILL TURNER BARKER	\$	4,537.50	PROFESSIONAL FEES - UTILITY ADMINISTRATION
THORNBERRY MINI STORAGE	\$	520.00	RENTS & STORAGE - ELEC.DIST.
TIRE DISCOUNTERS	\$	21.55	VEHICLE MAINTENANCE - WATER
TOPS BUSINESS SYSTEMS	\$	287.44	PRINTING - UTILITY ADMINISTRATION
USA BLUE BOOK	\$	291.30	SAFETY GEAR - WATER DISTRIBUTION
VIRGINIA RUBBER CORPORATION	\$	685.72	EQUIPMENT MAINTENANCE - ELEC. PRODUCTION
WESCO DISTRIBUTION INC	\$	1,423.62	TECHNICAL SUPPLES - ELEC.DIST.
ZIEGLER TIRE & SUPPLY	\$	1,121.12	VEHICLE PARTS - ELEC.DIST.

Motion made by Galbraith, seconded by Brooks and unanimously carried to approve the May 2015 financials for the General Fund and Combined Utilities as presented.

McCarty presented May 2015 financials for the ancillary funds for informational purposes.

Perraut reported the asphalt finished at Chief Reed Park (currently no markings) and cleanup of the landscaping by summer help.

Galbraith inquired on progress of the Kentucky American Water connection; requested status of sanitary sewer line at the CSX worksite; requested status of Lexington Road lift station and requested review of the animal control agreement due to response problems. McCarty advised Strand Engineers putting final design together on the KAW project. Withrow reported some issues at the CSX worksite but work continuing.

Thornton reiterated the need to move forward in converting the Lexington Road lift station to a submersible pump station.

Plummer reported continuing to research the water loss issue.

**Executive Session**

Motion made by Galbraith, seconded by Brooks and unanimously carried to go into executive session to discuss potential real property acquisition for which publicity at present stage might or would be likely to affect the value, per KRS 61.810 (1) (b). The time being 10:30 a.m.

With no action taken in the executive session, motion made by Brooks, seconded by Galbraith and unanimously carried to resume regular session at 10:55 a.m.

**Adjournment**

Motion made by Brooks, seconded by Galbraith and unanimously carried to adjourn at 11:00 a.m.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk